



REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SITTING AS THE REDEVELOPMENT AGENCY

**REGULAR CC/RDA MEETING
Council Chambers in City Administrative Services Building
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, FEBRUARY 11, 2004

**Study Session - 3:00 p.m.
Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:00 P.M.- STUDY SESSION

1. Interview of applicants for vacancies on various City Commissions.
 - Streets and Transportation Commission (1)
 - Parks and Recreation Commission (1)
 - Architectural Review Committee (2)
2. Capital Improvement Program (CIP) Budget.
3. Status report and update regarding Eagle Canyon.
4. Discussion of taking a position on state ballot propositions 56, 57, and 58.
5. Review of February 11th, 2004, City Council/Redevelopment Agency Board agendas.
6. City Council/staff reports and inquiries of new or ongoing projects.
7. Closed Session urgency items.

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CC/RDA MEETING:
CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b).
Number of Potential Cases: 1
2. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
Agency Negotiator: Donald Bradley, City Manager
Represented Employees: 1) Cathedral City Firefighters Association (CCFFA); 2) Cathedral City Police Officers' Association (CCPOA); and 3) Cathedral City Public Safety Management Association (CCPSMA);
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957
Title of Position: City Manager
4. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.
Case No.: United States District Court, Central District of California Case No. EDCV 02-965
5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Corner of Monty Hall and Buddy Rogers
APN# 687-180-005
Negotiating Parties: Redevelopment Agency and Tri- Millenium, Southern California Housing Development Corporation and Destination Properties, LLC
Property Owner: Redevelopment Agency
Under Negotiation: Disposition of Property

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6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: South Side of East Palm Canyon Drive East of Buddy Rogers Drive and West of Van Fleet Avenue, North of North A Street and Parcels North of B Street
Negotiating Parties: Redevelopment Agency & Tri-Millennium Development Cathedral City, LLC
Property Owners: Redevelopment Agency
Under Negotiation: Disposition of Property
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: East of Cathedral Canyon, North of East Palm Canyon, West of Buddy Rogers and South of N. Buddy Rogers, Otherwise Known as Building Pads D & E
Negotiating Parties: Redevelopment Agency & Tri-Millennium Development Cathedral City, LLC
Property Owners: Redevelopment Agency
Under Negotiation: Disposition of Property
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: South of East Palm Canyon, West of Melrose Drive, North of Sunair Road and East of Bankside Drive, with addresses of 68-307 East Palm Canyon, 36-866, 36-888 and 36-912 Bankside Drive, and 36-893 and 36-909 Melrose Drive. APN# 687-086-001 thru 006
Property Owner: Redevelopment Agency
Negotiating Parties: Redevelopment Agency and Kane Automotive Group and ARA, L.L.C.
Under Negotiation: Disposition of land
9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: North of Vista Chino, West of Date Palm Drive and South of I-10
Negotiating Parties: Redevelopment Agency and Playa del Sol Development Inc.
Property Owner: Playa Del Sol Development Inc.
Under Negotiation: Acquisition of Land

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MINUTES

Approval/Correction of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, January 28th, 2004.

SCHOOL REPORTS

Receive School Reports presented by Martin Silva and Vivian Enriquez, Students from Cathedral City High School.

PRESENTATIONS AND PROCLAMATIONS

- Angel View Crippled Children's Foundation 50th Anniversary.
- Military Officers Association of America 75th Anniversary.
- Proclamation Declaring the month of February as Black History Month in the City of Cathedral City.

CONSENT AGENDA

1. Authorize the City Manager to renew the contract with Richards, Mueting and Wilkes for professional/technical services to assist the Planning Department, for which there is no use of general fund monies.
2. Municipal Code amendment 03-01: Proposed Ordinance of the City Council for the City of Cathedral City, adopting a development agreement ordinance establishing procedures and requirements for the consideration or property developments. **(2nd Reading)**
3. Contract with James R. Peters to perform inspection of construction in the public right-of-way at Rio Vista Village for which there is no use of general fund money.

PUBLIC HEARINGS

4. Tentative Parcel Map 31906: A request to subdivide a 0.57 acre parcel into 2 lots, located East of San Antonio Drive, North of San Jose Drive, in the R-1 (Single-family Residential) Zone.
5. Tentative Parcel Map 31829: A request to subdivide a 37,302 square foot parcel into two residential lots, located on the East side of Charlesworth Drive, South of Grandview Avenue, in the R-1-12-LH (Single-family Residential, 12,000 square-foot Minimum Lot Size, Limited Height Overlay) Zone.

LEGISLATIVE ACTION(S)

6. Parcel Map PM 31906: Filing and recordation of parcel map 31906 and signing of the final map by the Chairman and Secretary on behalf of the Redevelopment Agency.
7. Request for approval of Final Map PM 31906: Located East of San Antonio Drive, North of San Jose.
8. Adoption of amended and restated declaration of covenants, conditions and restrictions and reservation of easement for the Cathedral City Auto Center.

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9. Contract with Landon Communications for marketing of the Mary Pickford Theatre.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be held on **Wednesday, February 25th, 2004.**

This **Agenda** is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

Daryl Betancur, Deputy City Clerk
City of Cathedral City